

SOMHA Executive Meeting Agenda

August 14th 2018 @7.00 pm
Oliver Community Center

Members Present: Lynne, Ryan M., Chris H., Karyne, Mark, Steve, Brianne
Regrets: Ryan P, Boyd, Brian, Victor, Brandt,
Meeting Called to Order: 7:06 pm

Adopt the Agenda for August 14th 2018.

Moved by Brianne
Seconded by Chris H

CARRIED

Adopt the Minutes from the Meeting [July 31th, 2018](#)

Moved by Chris H
Seconded by Brianne

CARRIED

1) Presidents note:

Comment on email addresses, should be accessible only by the board member(s) and not other family members.

2) Registrar Report

- Total registrations to date: 164
- Prenovice – Total: 19 Female: 7
- Novice – Total: 19 Female: 3
- Atom – Total: 31 Goalies: 4-6 Female: 2 Try-out: 22 (4 goalies)
1 player with residential waiver, no team at atom. Maybe 1 less
- Pee Wee - Total: 51 Goalies: 4 Female: 7 Try-out: 39 (4 goalies)
8 on Residential Waiver, 7 Princeton, 1 G.F.
- Bantam - Total: 21 Goalies: 2 Female: 1 Try-out: 15 (0 goalies)
6 on Residential Waiver. One player (Goalie) not counted,
apparently in the process of transferring to us, family moved in
to our boundary. 3 registered players will be attending the Tier
2 tryout. Maybe 1 less for tryout and rec.
- Midget - Total: 23 Goalies: 3 Female: 0 Try-out: 16 (1 goalie)
3 on Residential Waiver. 2 kids in Penticton for T2 tryout not
counted

Nina Ruck joined on the phone at 7:38pm

3) Declarations

Pee Wee:

- One T3 Rep team Two balanced Rec teams.
- One T3 Rep, One T4 rep One Rec team.
T3 can play up to T2, T4 can play up to T3
- Two balanced Rep teams playing in T3 league One Rec team.

Bantam:

Motion To declare only Bantam recreation for the 2018-2019 season.

Moved by Ryan Miller

Seconded by Brianne

CARRIED

Midget:

- Declare Rec and Rep - wait for final numbers before final declaration.

4) Coach Coordinator

Coach selection committee recommendations:

Still searching, has a few names to call.

5) Player Development

Update – Conditioning camp proposal

Tyler Leibel and Justin Styffe

\$120 per session

Motion to hire Tyler Leibel and Justin Styffe to run our condition camp

Monday August 27 – Thursday August 30, 2018

Moved by Brianne

Seconded by Nina

CARRIED

6) Equipment Director

Atom Dev and Pee Wee jerseys ordered.

New socks for Atom Dev up to Midget ordered.

Timbits jerseys have been shipped.

AtomC jerseys are here.

7) Tournament Director Report

Links have been sent to be posted to the website.

Bantam Rep Midget Rec will not be posted at this time.

8) Correspondence:

Parent emailed to ask if their player could participate in the conditioning camp. Board determined no players other than registered SOMHA players will be permitted to attend conditioning camps.

9) New Business

President will send an email to be distributed to the Bantam kids registered to tryout..

Motion to End Meeting:

Moved by Brianne

Seconded by Nina

CARRIED

Meeting adjourned at: 9:05 pm

Next Meeting Date: August 28 2018, 7pm in Osoyoos